

LEGAL DEFAMATION & DAMAGE REPORT

Subject: Malicious Defamation and Damage Compensation Claim Against Mr. Danny de Hek

1. COMPLAINANT DETAILS

Name: Mr. Shavez Ahmed Siddiqui
Position: Chief Executive Officer
Organization: Lquidpay Deobank
Location: Dubai, UAE
Email: shavez@lquidpay.finance

2. RESPONDENT DETAILS

Name: Danny de Hek
Known Aliases: "Crypto Avenger," "Scam Patrol," etc.
Digital Platforms Used: YouTube, Shorts, Instagram, LinkedIn, Reddit, BuyMeACoffee, X (formerly Twitter), Rumble, Bloomberg LP
Hosting Provider of Website (dehek.com): WPengine.com

3. INCIDENT SUMMARY

This report documents a sustained and malicious defamation campaign carried out by Mr. Danny de Hek against Mr. Shavez Ahmed Siddiqui, Chief Executive Officer of Lquidpay Deobank. Over a period of two years, the respondent has engaged in a deliberate effort to tarnish Mr. Siddiqui's personal and professional reputation through the publication and dissemination of false, misleading, and injurious content across digital platforms. Following are the specific allegation of the defamation and damage caused:

1. Unsubstantiated Public Accusations:

Mr. De Hek repeatedly referred to Mr. Siddiqui as a "scammer" and "fraud" without any supporting legal evidence, judicial finding, or investigation. These statements were made with reckless disregard for the truth and in the absence of any due process.

2. Defamatory Claims About Business Operations:

Mr. De Hek made false and misleading allegations concerning the legitimacy and conduct of Mr. Siddiqui's fintech ventures, aiming to cast doubt on the compliance, transparency, and operations of Lquidpay Deobank.

3. Dissemination of Harmful Content Across Platforms:

Defamatory videos and posts were widely circulated on YouTube, Instagram, Reddit, LinkedIn, X (formerly Twitter), Rumble, and other platforms. The volume and frequency of such content indicate a coordinated campaign intended to damage reputation and public perception.

4. Erosion of Stakeholder Confidence:

These defamatory actions resulted in a significant loss of trust among clients, investors, and business partners, thereby undermining the credibility of both Mr. Siddiqui and Liquidpay Deobank within the financial and technology sectors.

5. Provocation of Psychological and Medical Harm:

The ongoing harassment led to severe emotional distress for Mr. Siddiqui, culminating in a medically documented brain stroke. His ability to perform professional duties was significantly impaired during the recovery period.

As a direct result of this prolonged defamation campaign, following are the consequential damages faced by Mr. Siddiqui:

1. Disruption of Business Operations:

Multiple strategic marketing campaigns and partnerships were suspended or canceled, leading to estimated financial losses of \$300,000 USD.

2. Investor and Client Withdrawal:

Investor confidence was diminished, and client relationships were severed, causing setbacks in ongoing and future initiatives.

3. Reputational Damage:

The cumulative impact of defamatory content irreparably harmed Mr. Siddiqui's standing in the fintech community and damaged the brand equity of Liquidpay Deobank.

4. Health and Leadership Impairment:

Mr. Siddiqui's physical and mental health deterioration directly impacted the governance and operational management of the company during a critical business period.

4. HOSPITALIZATION INCIDENT & MALICIOUS EXPLOITATION

During Mr. Siddiqui's hospitalization due to a serious medical condition, Mr. De Hek exploited the CEO's silence and absence from the public. He maliciously claimed that Mr. Siddiqui had been jailed, publishing false narratives across social media platforms including YouTube, Shorts, Odyssey, Rumble, Reddit, LinkedIn, Instagram, and BuyMeACoffee.

This misinformation:

- Was presented as “proof of guilt” due to Mr. Siddiqui’s silence.
- Resulted in further reputational damage and confusion among stakeholders.
- Triggered panic attacks and worsened the CEO's mental and physical health.

As a direct result, Liquidpay Deobank suffered:

- Estimated business losses of \$300,000 USD.
- Failed partnerships and transactions.
- Long-term reputational harm.

[https://youtube.com/shorts/7UB0WNJDIVA?si=oS4h_jR6WYQzG9MI] : Falsely Alleging Jail Imprisonment]




5. CHARACTER CLARIFICATION

A character certificate issued by local police authorities confirms:

- Mr. Shavez Ahmed Siddiqui has no criminal record.
- Is a verified taxpayer and compliant entrepreneur.
- Operates legally within all jurisdictions.

Character Certificate

6. EVIDENCE ATTACHED

-  Character Certificate of Mr. Shavez Ahmed Siddiqui
 -  Links to defamatory videos and posts
 -  Medical Report confirming stress-induced brain stroke
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7. APPLICABLE LEGAL VIOLATIONS

India

- IPC Section 499 – Defamation:
- IPC Section 500 – Punishment for Defamation

UAE

- Federal Law No. 34 of 2021 – Articles 9 & 43: Cyber Defamation

United States

- Civil Defamation and Libel Laws (Tort Law, Digital Platform Liabilities)

New Zealand

- Harmful Digital Communications Act 2015

8. LEGAL DEMANDS & FINAL NOTICE

This is a formal legal notice and final warning. You are hereby directed to:

- Immediately remove all defamatory content across all platforms.
- Issue a public apology using the same platforms where defamatory content was posted.
- Compensate Mr. Shavez Ahmed Siddiqui with a minimum amount of \$300,000 USD for defamation-related damages, business loss, and medical trauma.

Failure to comply within 7 working days will result in:

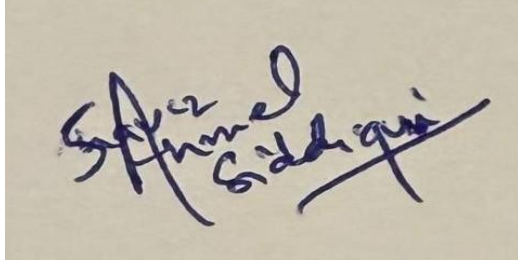
- Multi-jurisdictional criminal and civil legal proceedings.
- Cybercrime and defamation complaints in India, UAE, USA, and New Zealand.
- Content removal orders and platform bans.
- Personal financial liability for all damages caused.

9. DECLARATION

I, Shavez Ahmed Siddiqui, do hereby affirm that the above statements are true and correct to the best of my knowledge and belief. I retain full legal rights to pursue civil and criminal remedies under international law.

Date: 07/06/2025

Place: Lucknow, India

A handwritten signature in dark ink on a light-colored background. The signature is written in a cursive style and appears to read 'Anurag Kumar'.

Signature:

10. ANNEXURES

Annexure A – [Character Certificate](#)

Annexure B – [URLs of Defamatory Content](#)

Annexure C – [Medical Report of Brain Stroke](#)
